COUNCIL AGENDA FEBRUARY 8, 2016 COUNCIL CHAMBERS

- 1. Call to Order (**6:30 P.M.**)
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Visitors with Business to Present to the Council
 - A. John Williams- Pemberton Property Update
 - B. Karen Osar- NEI3A Walk on May 26th, 2016 at Felderman Park
- 6. Consent Agenda
 - A. Approve Minutes of January 18, 2016 Work Session, January 18, 2016 Regular Session and January 27, 2016 Special Session
 - B. Approve January Financial Reports
 - C. Approve Library Bills and Claims
- 7. Department Reports
 - A. Clerk's Office
 - 1. Paperless Packets
 - 2. June 30th, 2015 Audit Update
 - 3. Water Run Off at 304 North 4th Street
- 8. Unfinished Business
 - A. Approve Payment No. 5 Retainage in the amount of \$17914.04 to Horsfield Construction for the 7th Street Reconstruction Project
 - B. Updates on Vehicles for Sanitation Department
 - C. Parks to People Update
- 9. New Business
 - A. Storm Water Fee's
 - B. Approve Hiring of Nick Kilburg as a Temporary Full-Time General Laborer in Public Works Department at a Starting Rate of \$14.14 per hour.

- C. Approve Hiring of Josh Blake as a Part-Time General Laborer in Public Works Department as a Part-Time General Laborer at a Starting Rate of \$14.14 per hour
- D. Introduction, Consideration, and Approval of the First Reading of Ordinance No. 409 Amending the Zoning Ordinance
- E. Introduction, Consideration, and Approval of the First Reading of Ordinance No. 410 Amending the Zoning Ordinance
- 10. Adjournment